



## Dumfries and Galloway Integration Joint Board

Will be held on

**Wednesday 3<sup>rd</sup> April 2019 at 10am**

Avenue Room 1 & 2, Dumfries Baptist Church Centre, Gillbrae Road,  
Georgetown, Dumfries, DG1 4EJ

**Chair: Penny Halliday**

Please contact the Chair if you would like to raise any items under AOB by email to  
[penny.halliday@nhs.net](mailto:penny.halliday@nhs.net)

Please confirm your attendance to [amber.murray@nhs.net](mailto:amber.murray@nhs.net)

### AGENDA

Time	Agenda Item	Title	For Noting/Discussion /Approval
10.00am	1.	Notification of Substitutes	Noting
10.05am	2.	Declaration(s) of Interest (Presented by Chair)	Noting
10.10am	3.	Minute of the Dumfries and Galloway Integration Joint Board held on 30 <sup>th</sup> January 2019 (Presented by Chair)	Approval
10.15am	4.	Action List and Rolling Agenda Matrix (Presented by Chair)	Approval
10.20am	5.	Nomination of Chair and Vice Chair	Verbal

10.30am	6.	<b>Financial Performance 2018/19 - Quarter 3 Review</b>  (Presented by Katy Lewis)	<b>Discussion and Noting</b>
10.40am	7.	<b>Financial Plan 2019 / 2020 – 2021 / 2022</b>  (Presented by Katy Lewis)	<b>Approval TO FOLLOW</b>
10.55am	8.	<b>Locality Performance Reports, April 2019</b>  (Presented by Ananda Allan)	<b>Approval</b>
11.10am	9.	<b>Primary Care Transformation Programme Update</b>  (Presented by Greycy Bell)	<b>Approval</b>
11.25am	10.	<b>Papers for Noting</b>  <ul style="list-style-type: none"> <li>• Latest NHS Board Performance 'At a Glance' Report</li> </ul>	<b>Noting</b>
11.35am	11.	<b>Any Other Business Deemed Urgent by the Chair Due to the Need for a Decision</b>	
<b>BREAK FOR LUNCH</b>			
Colleagues from National Involvement Network attending to chat with Chair / Vice Chair and Julie White to sign the Charter for Involvement.			
1.00pm	12.	<b>Developing a New Strategic Commissioning Plan Workshop</b>  (Presented by Vicky Freeman)	
<b>Date of Next Meeting</b>			
The next Meeting will be on the Wednesday 29 <sup>th</sup> May 2019, Creebridge House Hotel, Newton Stewart, DG8 6NP and will convene at 9.30am should Members request to discuss anything prior to commencement of the business meeting at 10am			